2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127169

Entity Name: B5 BUSINESS SERVICES, INC.

FILED Feb 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9315 ALANBROOKE STREET TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

9315 ALANBROOKE STREET TAMPA, FL 33637

FEI Number: 20-0355418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHORT, PAUL R 1214 W. BEARSS AVENUE TAMPA, FL 33613 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAIRD, DONNA G

Address: 9315 ALANBROOKE STREET

City-St-Zip: TAMPA, FL 33637

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA BAIRD PD 02/26/2011